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May 1, 2013

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Hon. Michael A. Hammer United State Magistrate Judge Martin Luther King Building & U.S. Courthouse 50 Walnut Street Newark, NJ 07101

Re:

Chubb Ins. Group a/s/o Laser Master International and Laser Master International v. All-Ways Forwarding Int'l, LLC, in personam, the M/V JIN HE, her engines, tackle, etc. in rem

Docket No.: 12 Civ. 07316

Our File:

5701

### Dear Judge Hammer:

Please accept this letter and the proposed schedule for the captioned matter.

Brief description of the case including the factual and legal bases for the claim(s) and defense(s)

Plaintiff, Chubb Insurance Group ("Chubb"), is the subrogated underwriter of Laser Master International ("LMI"). LMI hired Defendant All-Ways Forwarding International, LLC ("All-Ways Forwarding") to carry paper shopping bags ("Cargo") from Qingdao, China to Long Beach, California, USA. All-Ways Forwarding issued Bill of Lading No. TA0298397 to cover the said shipment and arranged to carry the Cargo aboard the Defendant Vessel, M/V JIN HE (the "Vessel").

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Upon the Cargo's discharge from the Vessel, the Cargo was transferred to the receiving warehouse, JMKC Express in Carson, CA. There, the Cargo was discovered to have been water damaged while in the Carrier's custody. Defendants deny the Cargo was damaged aboard the Vessel.

The parties recognize that this dispute is governed by the Carriage of Goods by Sea Act ("COGSA"), 46 U.S.C. § 30701 et seq. Plaintiffs contend that they will be able to establish a *prima facie* case of carrier liability under COGSA by showing that the Cargo was received by All-Ways Forwarding in good order and condition and was discharged by All-Ways Forwarding in a damaged condition. Plaintiffs further contend that no COGSA defense or provision of the All-Ways Forwarding Bill of Lading exonerates All-Ways Forwarding from liability. Thus, Plaintiffs maintain that All-Ways Forwarding is obligated to pay Plaintiffs \$38,531.23 in damages.

Defendant All-Ways Forwarding contends that one or more defenses contained in COGSA and/or the applicable Bill of Lading exonerates it from liability. Defendant All-Way Forwarding also retains the right to enforce its forum selection clause defense as per the Bill of Lading and/or Tariff and/or its *forum non conveniens* defense. At all relevant times, Defendant All-Way Forwarding acted as a non-vessel operating common carrier (i.e. NVOCC). Defendant All-Ways Forwarding maintains that, to the extent there is any liability for the alleged loss or damage, which is denied, such liability rests with the ocean carrier.

## 2. Contemplated Motions

The parties anticipate cross moving for summary judgment at the close of discovery. Defendant All-Ways Forwarding anticipates filing a motion to enforce its forum selection clause and/or *forum non conveniens* defenses.

#### 3. Prospect for Settlement

The parties have discussed in settlement. However, they are awaiting feedback from the underlying carrier to see if it will be willing to contribute to settlement.

### 5. Proposed Scheduling

Please see attached Joint Proposed Discovery Plan.

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# UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

International Control of the Control	• ?							
CHUBB INS. GROUP, et al.	: Civil Action No. 07316							
Plaintiff(s)	: Hon. Michael A. Hammer							
$\mathbf{v}_{\star}$	JOINT PROPOSED DISCOVERY PLAN							
ALL-WAYS FORWARDING INT'L, LLC	:							
Defendant(s)	; : :							
	į							
Set forth the name of each attorney ap number and facsimile number of each	opearing, the firm name, address and telephone a, designating the party represented.							
2. Set forth a brief description of the cas asserted.	Set forth a brief description of the case, including the causes of action and defenses asserted.							
3. Have settlement discussions taken pla	ace? YesNoX							
(a) What was plaintiff's last deman	(a) What was plaintiff's last demand?							
(1) Monetary demand: \$\frac{3}{2}\$ (2) Non-monetary demand:	8,531.23 N/A							
(b) What was defendant's last offe	er?							
<ul> <li>(1) Monetary offer: \$ 0</li> <li>(2) Non-monetary offer: N</li> </ul>	I/A							
	not X ] met pursuant to Fed. R. Civ. P.							
7								
26(f):  A copy of this form can be located								

5,		e parties [have X have not] exchanged the information required by d. R. Civ. P. 26(a)(1). If not, state the reason therefor.							
6.	_	rplain any problems in connection with completing the disclosures required by Fed Civ. P. 26(a)(1) N/A.							
7.	The p	parties [have have notX] conducted discovery other than above disclosures. If so, describe.							
8.	Prop	osed joint discovery plan:							
	(a)	Discovery is needed on the following subjects:							
	(b)	Discovery [should should not   be conducted in phases or be limited to particular issues. Explain.							
	(c)	Proposed schedule:							
		(1) Fed. R. Civ. P. 26 Disclosures 13 May 2013,							
		(2) E-Discovery conference pursuant to L. Civ. R. 26.1(d) 27 May 2013							
		(3) Service of initial written discovery 10 June 2013.							
		(4) Maximum of 25 Interrogatories by each party to each other party.							
		(5) Maximum of 10 depositions to be taken by each party.							
	(6) Motions to amend or to add parties to be filed by 31 May 2013								
	(7) Factual discovery to be completed by 30 Sept 201.								
		(8) Plaintiff's expert report due on N/A							
		(9) Defendant's expert report due on N/A							
		(10) Expert depositions to be completed by N/A							
		(11) Dispositive motions to be served within 30 days of completion of discovery.							
	(d)	Set forth any special discovery mechanism or procedure requested.							

	(e)	A pretrial conference m	ay take place or	n			<b>-</b> 5	
	(f)	Trial date:		(	Jury Trial; _	<u>X</u>	Non-Jury Trial).	
9,	probl	ou anticipate any special d lems with out-of-state witn please explain.						
10.	infor	ou anticipate any issues ab mation, including the form No X						
	agree	how will electronic discording the parti- ments reached by the parti- uction, related software, lice	les regarding sa	me, inclı	iding costs o		·	
11.	Do you anticipate entry of a Discovery Confidentiality Order? <u>See</u> L.Civ.R. 5.3(b) and Appendix S. No.							
12.	Do you anticipate any discovery problem(s) not listed above? Describe.  Yes No _X							
13.	State whether this case is appropriate for voluntary arbitration (pursuant to Local Civil Rule 201.1 or otherwise) or mediation (pursuant to Local Civil Rule 301.1 or otherwise). If not, explain why and state whether any such procedure may be appropriate at a later time (i.e., after exchange of pretrial disclosures, after completion of depositions, after disposition or dispositive motions, etc.).							
14.	Is thi	s case appropriate for bifu	rcation? Yes		_No_X		<u>-</u> -	
15.	An ir	nterim status/settlement co	nference (with o	clients in	attendance)	, sho	uld be held in	
16.	We [d	do do not istrate Judge.	X ] con	isent to t	he trial being	g con	ducted by a	
17.	Ident	ify any other issues to add	ress at the Rule	16 Sche	duling Conf	erenc	e,	
yr	e-	T. Lell	11	NAY	201	3		
Attorn	ey(s) f	for Plaintiff(s) / Date	(sc) m	ay 1	2018	3		